

California Organized Investment Network (COIN)

CDFI Tax Credit Investment Report, 1997-2011, by CDFI

Investor Type	Investor	Year	Investment Amount	Tax Credit Amount
Asian Pacific Revolving Loan Fund				
Noninsurer	First Republic Bank	2005	\$ 1,800,000	\$ 360,000
Noninsurer	Wells Fargo Bank, N.A.	2001	500,000	100,000
	2 Investments	Total	\$ 2,300,000	\$ 460,000
Bridge Housing Corporation				
Noninsurer	Citibank (West), FSB	2005	\$ 8,000,000	\$ 1,600,000
Noninsurer	Bank of America	2000	3,000,000	600,000
	2 Investments	Total	\$ 11,000,000	\$ 2,200,000
California Environmental Redev Fund				
Noninsurer	United Commercial Bank	2004	\$ 91,251	\$ 18,250
Noninsurer	United Commercial Bank	2004	911,535	182,307
Noninsurer	United Commercial Bank	2003	300,000	60,000
	3 Investments	Total	\$ 1,302,786	\$ 260,557
CDC Small Business Finance Corporation				
Noninsurer	CapitalSource Bank	2008	\$ 100,000	\$ 20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
	2 Investments	Total	\$ 200,000	\$ 40,000
Clearinghouse CDFI				
Noninsurer	California Republic Bank	2011	\$ 100,000	\$ 20,000
Noninsurer	First Bank	2011	100,000	20,000
Noninsurer	Opus Bank	2011	500,000	100,000
Noninsurer	Sunwest Bank	2010	250,000	50,000
Noninsurer	California United Bank	2009	1,000,000	200,000
Noninsurer	CapitolSource Bank	2009	500,000	100,000
Noninsurer	City National Bank	2009	200,000	40,000
Noninsurer	U.S. Bancorp CDC	2009	50,000	10,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Wachovia	2007	200,000	40,000
Noninsurer	First Bank & Trust	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	California Bank and Trust	2004	200,000	40,000
Noninsurer	City National Bank	2004	200,000	40,000
Noninsurer	Fremont Investment & Loan	2003	200,000	40,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Western Financial Bank	2002	200,000	40,000
Noninsurer	Western Financial Bank	2002	100,000	20,000
Noninsurer	Farmers & Merchants Bank	2000	200,000	40,000
Noninsurer	General Bank	2000	200,000	40,000
Noninsurer	Jackson Federal Bank	2000	200,000	40,000
Noninsurer	Pacific Century Bank	2000	200,000	40,000
Noninsurer	Peoples Bank of California	2000	200,000	40,000
Noninsurer	United Commercial Bank	2000	200,000	40,000
Noninsurer	US Bank	2000	200,000	40,000

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Noninsurer	Washington Mutual Bank	2000	300,000	60,000
Noninsurer	Western Financial Bank	2000	200,000	40,000
Noninsurer	City National Bank	1999	200,000	40,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1999	100,000	20,000
Noninsurer	Fremont Investment & Loan	1999	200,000	40,000
Noninsurer	Imperial Bank	1999	100,000	20,000
Noninsurer	Pacific Century Bank	1999	50,000	10,000
Noninsurer	Union Bank of California	1999	500,000	100,000
Noninsurer	Chase Manhattan Bank	1998	100,000	20,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1998	100,000	20,000
Noninsurer	Fremont Investment & Loan	1998	100,000	20,000
41 Investments		Total	\$ 8,050,000	\$ 1,610,000
Clearinghouse NMTC (Sub 2), LLC				
Noninsurer	Commercial Capital Bank, FSB	2004	\$ 10,000,000	\$ 2,000,000
1 Investment		Total	\$ 10,000,000	\$ 2,000,000
Community Bank of the Bay				
Insurer	Civil Service Employees Insurance Company	2001	\$ 50,000	\$ 10,000
Insurer	C.M. Life Insurance Company	2000	100,000	20,000
Insurer	Massachusetts Mutual Life Insurance Company	2000	100,000	20,000
Insurer	MML Bay State Life Insurance Company	2000	100,000	20,000
Insurer	PMI Mortgage Insurance Co.	2000	100,000	20,000
5 Investments		Total	\$ 450,000	\$ 90,000
Community Commerce Bank				
Insurer	C.M. Life Insurance Company	2011	\$ 100,000	\$ 20,000
Insurer	Massachusetts Mutual Life Insurance Company	2011	100,000	20,000
Insurer	MML Bay Life Insurance Company	2011	100,000	20,000
Insurer	American Auto Insurance Co.	2007	100,000	20,000
Insurer	Chicago Insurance Company	2007	100,000	20,000
Insurer	Civil Service Employee Ins. Co.	2007	50,000	10,000
Insurer	CSE Safeguard Insurance Co.	2007	50,000	10,000
Insurer	National Surety Corporation	2007	100,000	20,000
Insurer	C.M. Life Insurance Company	2006	100,000	20,000
Insurer	Massachusetts Mutual Life Insurance Company	2006	100,000	20,000
Insurer	MML Bay State Life Insurance Company	2006	100,000	20,000
Insurer	Associated Indemnity Corporation	2005	100,000	20,000
Insurer	Fireman's Fund Insurance Company	2005	100,000	20,000
Noninsurer	Mission Community Bank	2003	100,000	20,000
Insurer	PMI Mortgage Insurance Co.	2000	100,000	20,000
15 Investments		Total	\$ 1,400,000	\$ 280,000
Community Financial Resource Center				
Noninsurer	Cathay Bank	2004	\$ 100,000	\$ 20,000
Noninsurer	First Commercial Bank	2007	50,000	10,000
Noninsurer	Nara Bank	2007	100,000	20,000
Noninsurer	Washington Mutual Comm Dev. Corp	2003	500,000	100,000
Noninsurer	Wells Fargo Bank, N.A.	2001	75,000	15,000
5 Investments		Total	\$ 825,000	\$ 165,000

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Comunidades Federal Credit Union				
Noninsurer	Pacific Century Bank	1999	\$ 50,000	\$ 10,000
		1 Investment Total	\$ 50,000	\$ 10,000
Faith Based Federal Credit Union				
Noninsurer	Private Individual	2009	\$ 50,000	\$ 10,000
Noninsurer	Private Individual	2009	50,000	10,000
		2 Investments Total	\$ 100,000	\$ 20,000
Fame Renaissance Equity Fund				
Noninsurer	Pacific Century Bank	1999	\$ 50,000	\$ 10,000
Noninsurer	Private Individual	1998	250,000	50,000
Noninsurer	Wells Fargo Bank, N.A.	1998	2,500,000	500,000
		3 Investments Total	\$ 2,800,000	\$ 560,000
Fund for Children and Communities, LLC				
Insurer	21st Century Insurance Company	2006	\$ 329,643	\$ 65,929
Insurer	Allstate Insurance Company	2006	384,623	76,925
Insurer	Allstate Insurance Company	2006	239,765	47,953
Insurer	Farmers Insurance Exchange	2006	384,623	76,925
Insurer	Farmers Insurance Exchange	2006	239,765	47,953
Insurer	Nationwide Mutual Insurance Company	2006	384,623	76,925
Insurer	Nationwide Mutual Insurance Company	2006	445,257	89,051
Insurer	Pacific Life Insurance Company	2006	384,623	76,925
Insurer	Pacific Life Insurance Company	2006	239,765	47,953
Insurer	Safeco Insurance Company of America	2006	329,643	65,929
Insurer	Safeco Insurance Company of America	2006	205,492	41,098
Insurer	State Farm Mutual Automobile Insurance Company	2006	384,623	76,925
Insurer	State Farm Mutual Automobile Insurance Company	2006	239,765	47,953
		13 Investments Total	\$ 4,192,207	\$ 838,441
Housing Trust of Santa Clara County				
Noninsurer	Silicon Valley Bank	2011	\$ 1,000,000	\$ 200,000
		1 Investment Total	\$ 1,000,000	\$ 200,000
Impact Community Capital CDE, LLC				
Insurer	Farmers Insurance Exchange	2011	\$ 3,500,000	\$ 700,000
Insurer	Pacific Life Insurance Company	2011	1,000,000	200,000
Insurer	State Farm Mutual Automobile Insurance Company	2011	1,000,000	200,000
		3 Investments Total	\$ 5,500,000	\$ 1,100,000
Impact Community Capital LLC				
Insurer	Farmers Insurance Exchange	2011	\$ 3,500,000	\$ 700,000
Insurer	Pacific Life Insurance Company	2011	1,000,000	200,000
Insurer	State Farm Mutual Automobile Insurance Company	2011	1,000,000	200,000
Insurer	First Colony Life Insurance Company	2003	204,512	40,902
Insurer	General Electric Capital Assurance Company	2003	370,488	74,098
Insurer	Nationwide Mutual Insurance Company	2001	402,466	80,493
Insurer	State Farm Mutual Automobile Insurance Company	2001	171,361	34,272
Insurer	21st Century Insurance Company	2000	168,905	33,781
Insurer	Allstate Insurance Company	2000	197,076	39,415

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Insurer	Farmers Insurance Exchange	2000	197,076	39,415
Insurer	Pacific Life Insurance Company	2000	197,076	39,415
Insurer	PMI Mortgage Insurance Co.	2000	56,310	11,262
Insurer	Safeco Insurance Company of America	2000	168,905	33,781
13 Investments		Total	\$ 7,634,175	\$ 1,526,835
Inglewood NHS				
Noninsurer	City National Bank	2004	\$ 100,000	\$ 20,000
Noninsurer	Western Financial Bank	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	50,000	10,000
Noninsurer	City National Bank	1999	100,000	20,000
4 Investments		Total	\$ 350,000	\$ 70,000
Local Initiatives Support Corp (LISC)				
Noninsurer	City National Bank	2009	\$ 300,000	\$ 60,000
Noninsurer	City National Bank	2004	300,000	60,000
Insurer	Metropolitan Life Insurance Company	2002	1,000,000	200,000
Noninsurer	City National Bank	1999	300,000	60,000
Noninsurer	Pacific Century Bank	1999	50,000	10,000
5 Investments		Total	\$ 1,950,000	\$ 390,000
Los Angeles Neighborhood Housing Services				
Noninsurer	City National Bank	2009	\$ 100,000	\$ 20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Vineyard Bank	2006	250,000	50,000
Noninsurer	City National Bank	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	250,000	50,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	City National Bank	1999	100,000	20,000
Noninsurer	Republic Bank California N.A.	1999	50,000	10,000
11 Investments		Total	\$ 1,350,000	\$ 270,000
Low Income Investment Fund				
Noninsurer	First Republic Bank	2011	\$ 4,000,000	\$ 800,000
Insurer	MetLife Investors USA Insurance Company	2011	5,000,000	1,000,000
Insurer	Metropolitan Life Insurance Company	2008	3,400,000	680,000
Noninsurer	Wachovia Bank	2008	1,500,000	300,000
Noninsurer	Citicorp USA, Inc.	2007	4,000,000	800,000
Insurer	Metropolitan Life Insurance Company	2006	3,000,000	600,000
Noninsurer	California Federal Bank, FSB	2002	5,000,000	1,000,000
Insurer	Metropolitan Life Insurance Company	2002	1,000,000	200,000
Noninsurer	Bank of America	2001	5,000,000	1,000,000
Noninsurer	Mechanics Bank	2000	1,000,000	200,000
Noninsurer	Provident Financial Corp.	1998	133,333	26,667
Noninsurer	Bank of America	1997	255,004	51,001
12 Investments		Total	\$ 33,288,337	\$ 6,657,667
Marin Workforce Housing Trust				

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Noninsurer	Mechanics Bank	2011	\$ 200,000	\$ 40,000
	1 Investment	Total	\$ 200,000	\$ 40,000
Mission Community Bank				
Insurer	American Auto Insurance Co.	2007	\$ 100,000	\$ 20,000
Insurer	Chicago Insurance Company	2007	100,000	20,000
Insurer	National Surety Corporation	2007	100,000	20,000
Insurer	American Insurance Company	2005	100,000	20,000
Insurer	Associated Indemnity Corporation	2005	100,000	20,000
Insurer	Firemen's Fund Insurance Company	2005	100,000	20,000
Noninsurer	Private Individual	2003	100,000	20,000
	7 Investments	Total	\$ 700,000	\$ 140,000
NCB Capital Impact				
Insurer	Metropolitan Life Insurance	2009	\$ 5,000,000	\$ 1,000,000
	1 Investments	Total	\$ 5,000,000	\$ 1,000,000
Neighborhood Bancorp				
Insurer	American Insurance Company	2005	\$ 100,000	\$ 20,000
Insurer	Associated Indemnity Corporation	2005	100,000	20,000
Insurer	Firemen's Fund Insurance Company	2005	100,000	20,000
Noninsurer	San Diego National Bank	2004	200,010	40,002
Noninsurer	Union Bank of California	2004	500,000	100,000
Noninsurer	Wells Fargo Bank, NA	2004	1,000,000	200,000
Insurer	Zenith Insurance Company	2004	255,005	51,001
Noninsurer	Mission Community Bancorp	2003	250,000	50,000
Noninsurer	First Republic Bank	2001	100,000	20,000
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	2000	100,000	20,000
Insurer	PMI Mortgage Insurance Co.	2000	100,000	20,000
	11 Investments	Total	\$ 2,805,015	\$ 561,003
Neighborhood National Bank				
Noninsurer	American Auto Insurance Co.	2007	\$ 100,000	\$ 20,000
	1 Investments	Total	\$ 100,000	\$ 20,000
Neighborhood Housing Services of Orange County				
Noninsurer	First Bank	2011	\$ 100,000	\$ 20,000
Noninsurer	CapitolSource Bank	2009	200,000	40,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Washington Mutual Bank	2007	1,000,000	200,000
Noninsurer	First Bank	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	First Federal Bank of California	2004	100,000	20,000
Noninsurer	Western Financial Bank	2004	50,000	10,000
Noninsurer	Western Financial Bank	2004	300,000	60,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
	11 Investments	Total	\$ 2,250,000	\$ 450,000
Northeast Community Federal Credit Union				
Noninsurer	Private Individual	2010	\$ 50,000	\$ 10,000

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Noninsurer	private individual	2010	50,000	10,000
Noninsurer	Cathay Bank	2007	100,000	20,000
Noninsurer	Western Financial Bank	2007	100,000	20,000
Noninsurer	HSBC Bank USA, NA	2004	100,000	20,000
Noninsurer	Cathay Bank	2002	100,000	20,000
Noninsurer	Wells Fargo Bank, N.A.	2002	100,000	20,000
Noninsurer	Western Financial Bank	2002	100,000	20,000
Insurer	CSE Safeguard Insurance Company	2001	50,000	10,000
Insurer	PMI Mortgage Insurance Co.	2000	100,000	20,000
10 Investments		Total	\$ 850,000	\$ 170,000

Northern California Community Loan Fund

Noninsurer	Private Individual	2011	\$ 50,000	\$ 10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2009	50,000	10,000
Noninsurer	private individual	2008	75,000	15,000
Noninsurer	United Commercial Bank	2007	250,000	50,000
Noninsurer	private individual	2006	50,000	10,000
Noninsurer	Wells Fargo Bank Comm Dev Corp	2006	750,000	150,000
Noninsurer	Wells Fargo Bank, N.A.	2002	750,000	150,000
Noninsurer	Bank of America	2001	1,000,000	200,000
Noninsurer	Private Individual	2000	80,000	16,000
Noninsurer	California Federal Bank, FSB	1999	200,000	40,000
Noninsurer	Private Individual	1999	100,000	20,000
12 Investments		Total	\$ 3,405,000	\$ 681,000

OBDC Small Business Finance

Noninsurer	The Mechanics Bank	2007	\$ 500,000	\$ 100,000
1 Investment		Total	\$ 500,000	\$ 100,000

Opportunity Fund Northern California

Noninsurer	Silicon Valley Bank	2010	\$ 250,000	\$ 50,000
Noninsurer	CapitolSource Bank	2009	300,000	60,000
Noninsurer	Heritage Bank of Commerce	2009	50,000	10,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Heritage Bank of Commerce	2004	150,000	30,000
Noninsurer	Heritage Bank of Commerce	2004	50,000	10,000
Noninsurer	The Summit National Bank	2004	50,000	10,000
Noninsurer	Fremont Investment & Loan	2003	100,000	20,000
Noninsurer	Cupertino Bank	1999	125,000	25,000
Noninsurer	General Bank	1999	100,000	20,000
Noninsurer	Heritage Bank of Commerce	1999	50,000	10,000
Noninsurer	Heritage Bank of Commerce	1999	150,000	30,000
Noninsurer	Mid-Peninsula Bank	1999	125,000	25,000
Noninsurer	The Summit National Bank	1999	50,000	10,000
17 Investments		Total	\$ 1,950,000	\$ 390,000

Pacific Coast Regional SBDC

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Noninsurer	Alliance Bank	2007	\$ 395,000	\$ 79,000
Noninsurer	Washington Mutual Bank	2007	1,500,000	300,000
Noninsurer	Comerica Bank	2005	50,000	10,000
Noninsurer	HSBC Bank USA	2003	500,000	100,000
Noninsurer	Wells Fargo Bank Community Dev. Corp.	2002	500,000	100,000
Noninsurer	Washington Mutual Bank	2000	1,000,000	200,000
6 Investments		Total	\$ 3,945,000	\$ 789,000
People's Community Partnership Federal Credit Union				
Noninsurer	Private Individual	2004	\$ 50,000	\$ 10,000
Noninsurer	Bank of the West	2003	100,000	20,000
Noninsurer	HSBC Bank USA	2003	50,000	10,000
Noninsurer	Mission Community Bank	2003	100,000	20,000
Noninsurer	Private Individual	2003	50,000	10,000
Noninsurer	US Bancorp Community Dev Corp	2003	100,000	20,000
Noninsurer	Wells Fargo Bank, NA	2003	100,000	20,000
7 Investments		Total	\$ 550,000	\$ 110,000
Rural Community Assistance Corp (RCAC)				
Noninsurer	JP Morgan Chase	2011	\$ 415,000	\$ 83,000
Noninsurer	California Bank & Trust	2009	500,000	100,000
Noninsurer	Washington Mutual Bank	2006	376,165	75,233
Noninsurer	California Bank & Trust	2004	100,000	20,000
Noninsurer	Washington Mutual Comm. Dev.	2004	848,827	169,765
Noninsurer	Bank of America	2001	2,500,000	500,000
Noninsurer	Washington Mutual Comm. Dev.	2001	151,173	30,235
Noninsurer	Eldorado Bank (now Calif Bank & Trust)	1999	100,000	20,000
8 Investments		Total	\$ 4,991,166	\$ 998,233
San Luis Obispo County Housing Trust Fund				
Noninsurer	Mid-State Bank & Trust	2007	\$ 100,000	\$ 20,000
1 Investment		Total	\$ 100,000	\$ 20,000
Santa Cruz Community Credit Union				
Insurer	California Mutual Insurance Co	2009	\$ 100,000	\$ 20,000
Insurer	Mid-State Mutual Insurance Company	2004	100,000	20,000
Noninsurer	Mission Community Bank	2003	100,000	20,000
3 Investments		Total	\$ 300,000	\$ 60,000
Self-Help Federal Credit Union California Division				
Noninsurer	Private Individual	2011	\$ 235,000	\$ 47,000
Noninsurer	Private Individual	2011	175,000	35,000
Noninsurer	Private Individual	2011	120,000	24,000
Noninsurer	Private Individual	2011	100,000	20,000
Noninsurer	Private Individual	2011	85,000	17,000
Noninsurer	Private Individual	2011	50,000	10,000
Noninsurer	Private Individual	2011	50,000	10,000
Noninsurer	Private Individual	2010	100,000	20,000
Noninsurer	Private Individual	2010	80,000	16,000
Noninsurer	Private Individual	2010	70,000	14,000
Noninsurer	Private Individual	2010	50,000	10,000

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Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2010	50,000	10,000
Noninsurer	Private Individual	2009	200,000	40,000
Noninsurer	Private Individual	2009	150,000	30,000
Noninsurer	Private Individual	2009	100,000	20,000
Noninsurer	Private Individual	2009	100,000	20,000
Noninsurer	Private Individual	2009	100,000	20,000
Noninsurer	Private Individual	2009	50,000	10,000
Noninsurer	Private Individual	2009	50,000	10,000
Noninsurer	U.S. Bancorp Community Development Corporation	2008	100,000	20,000
Noninsurer	Private Individual	2008	50,000	10,000
34 Investments		Total	\$ 2,715,000	\$ 543,000

SoCal Reinvestment CDFI

Noninsurer	CapitalSource Bank	2009	\$ 50,000	\$ 10,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	CapitalSource Bank	2008	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
Noninsurer	Fremont Investment & Loan	2006	100,000	20,000
7 Investments		Total	\$ 650,000	\$ 130,000

TELACU Community Capital

Noninsurer	Nara Bank	2004	\$ 100,000	\$ 20,000
Noninsurer	Pacific Western National Bank	2004	100,000	20,000
Noninsurer	Wilshire State Bank	2004	100,000	20,000
3 Investments		Total	\$ 300,000	\$ 60,000

285 CDFI Tax Credit Investments, 1997-2011 Total \$ 125,053,685 \$ 25,010,736